

Lists of sanctions 216.73.216.109 27.10.2025 10:50:10

Mohamed Inthif RAUF

List

Туре	Individual	
Gender	Male	
List name	SDN (OFAC)	
Programs (1)	SDGT	
Remark	(Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT)	
Date of publication	31.07.2023	

Names (1)

Last name/Name	RAUF
First name/Name	Mohamed Inthif
Full name/Name	Mohamed Inthif RAUF
Туре	Name

Citizenships (1)

Country	Maldives

Addresses (2)

Country	Maldives	
Full address	Maldives	
Country	Sri Lanka	
Full address	Sri Lanka	

Birth data (2)

Place	Male, Maldives
Country	Maldives
Birthdate	1988-09-09

Identification documents (4)

Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Туре	Passport: LA16E9883
Country	Maldives
Туре	Passport: E0457534
Country	Maldives
Expiration date	2
Туре	National ID No.: A336855
Country	Maldives

Historical data

No records

Updated: 27.10.2025. 10:15

Sanctions list data updated: 24.02.2025. 17:16

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.